

SPECIAL CITY COUNCIL WORKSESSION RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM JULY 28, 2015 5:00 PM

Call to order

1. Discussion regarding a mid-year goals review. (Council Memo No. 67)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



REGULAR CITY COUNCIL MEETING RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS JULY 28, 2015 7:00 PM

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Meeting of July 14, 2015; (2) Special City Council Worksession of July 14, 2015; and (3) Regular City Council Meeting of July 14, 2015.

COUNCIL DISCUSSION

Hats Off to Hometown Hits

AGENDA APPROVAL

- 2. Approval of the agenda.
- 3. Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.
 - A. Consideration of the approval of a first reading of an ordinance changing Sunday hours of alcohol service from 10:00 a.m. to 8:00 a.m.

Staff Report No. 112

- B. Consideration of the approval of the following related to the Taft Lake/Legion Lake Water Quality Improvement Project:
 - 1. Accept the bid minutes/tabulation and award contract to Minnesota Utilities and Excavation, LLC for \$813,440 for final project phases.
 - 2. Authorize the City Manager to approve contract changes under \$100,000 without further City Council authorization.

Staff Report No. 113

4. Consideration of items, if any, removed from Consent Calendar

CITY MANAGER'S REPORT

5. City Manager's Report

CLAIMS AND PAYROLLS

6. Claims and payrolls

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

7. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.